

11-26-96 TUESDAY, NOVEMBER 26, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Zev Yaroslavsky, Deane Dana and Michael D. Antonovich, Mayor

Absent: None

Invocation led by The Reverend Carl Washington, Saint Mark
Missionary Baptist Church, Los Angeles (2)

Pledge of Allegiance led by Mike Rodriguez, Commander, Post
No. 1013, Veterans of Foreign Wars of the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

11-26-96.1 57 CS-1.

It was the intention of the Board to meet in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6. CONTINUED ONE WEEK (12-3-96) FOR CLOSED SESSION

DEPARTMENT HEADS PERFORMANCE
EVALUATIONS

11-26-96.2 57 CS-2.

It was the intention of the Board to meet in Closed Session to evaluate the performance of Department Heads for Fiscal Year 1995-96, pursuant to Government Code Section 54957. CONTINUED ONE WEEK (12-3-96) FOR CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a)

11-26-96.3 57 CS-3.

Civil Service Case No. 95-131, in the matter of Mary Burton. CONTINUED ONE WEEK TO (12-3-96) FOR CLOSED SESSION

11-26-96.4 S E T M A T T E R S

9:30 a.m.

11-26-96.4.1 41

Special presentation to Supervisor Deane Dana, in recognition of his retirement after 16 years of dedicated service to the residents of Los Angeles County, as arranged by Mayor Antonovich.

11-26-96.4.2 2

Presentation of plaque to The Honorable Carl Washington, California State Assemblyman-elect for the 52nd District, in recognition of his

outstanding

service to the people of the County of Los Angeles as a Deputy in the Office of Supervisor Yvonne Brathwaite Burke, as arranged by Supervisor Burke.

11-26-96.4.3 2

Presentation of scroll to Na'Amat USA Western Area for their generosity to the children and families of Los Angeles County, as arranged by Supervisor Yaroslavsky.

11-26-96.4.4 2

Presentation of scroll to Jayne Frost for coming to the aid of Sam Dilworth who suffers from Alzheimer Disease, as arranged by Supervisor Yaroslavsky.

11-26-96.4.5 2

Presentation of scroll honoring Maurice Porter, Head Clerk, Assessor, as the November, 1996 County Employee-of-the-Month, as arranged by Mayor Antonovich.

11-26-96.4.6 2

Presentation to The Right Honourable Kim Campbell commemorating her appointment as Consul General of Canada in Los Angeles, as arranged by Mayor Antonovich.

11-26-96.4.7 2

Presentation of scrolls to winners of the "Enrichment Plus Program" sponsored by the Board of Supervisors and the Department of Children and Family Services, as arranged by Mayor Antonovich.

11-26-96.4.8 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

11-26-96.5 SET MATTERS (Continued)

10:30 a.m.

11-26-96.5.1 43 S-1.

Presentation by the Economic Development Corporation regarding the 1997-98 Economic Forecast for Los Angeles County, as arranged by Mayor Antonovich. RECEIVED AND FILED

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 26, 1996

9:30 A.M.

11-26-96.5.2 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute amendment to the Disposition and Development Agreement with the Housing Authority for the Housing Authority's development of low-income family housing units located at 2200, 2242 and 2346 E. El Segundo Blvd., unincorporated Willowbrook area (2), which include the following provisions, effective upon Board approval: APPROVED
(CRON NO. 96319LAC0014) (Relates to Agenda No. 1-H)

Increases the land purchase price to \$515,000, to enable the Housing Authority to meet the Low Income Housing Tax Credit requirement that at least 10% of total project costs be incurred by the developer by December 1, 1996, with Commission to receive 10% payment of the purchase price, to be paid from available McKinney Act Savings funds and a promissory note secured by a Deed of Trust for the balance;

Adds \$378,346 for previously unforeseen site and infrastructure improvements, to be paid from the sale of tax credits;

Transfers approximately \$72,000 in predevelopment costs incurred by the Commission to the Housing Authority, to be paid from original Commission Development Loan;

Reduces the number of units from 27 to 25 to comply with zoning restrictions, and sets aside the space to develop a community room for residents; and

Modifies project budget to reflect funding changes.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 26, 1996

9:30 A.M.

11-26-96.5.3 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute amendment to the Disposition and Development Agreement with the Community Development Commission for the Housing Authority's development of low-income family housing units located at 2200, 2242 and 2346 E. El Segundo Blvd., unincorporated Willowbrook area (2), which include the following provisions, effective upon Board approval: APPROVED (CRON NO. 96319LAC0014) (Relates to Agenda No. 1-D)

Increases the land purchase price to \$515,000, to enable the Housing Authority to meet the Low Income Housing Tax Credit requirement that at least 10% of total project costs be incurred by the developer by December 1, 1996, with Commission to receive 10% payment of the purchase price, to be paid from available McKinney Act Savings funds

and a promissory note secured by a Deed of Trust
for the balance;

Adds \$378,346 for previously unforeseen site and
infrastructure improvements, to be paid from the sale of
tax credits;

Transfers approximately \$72,000 in predevelopment
costs incurred by the Commission to the Housing
Authority, to be paid from original Commission
Development Loan;

Reduces the number of units from 27 to 25 to comply
with zoning restrictions, and sets aside the space to
develop a community room for residents; and

Modifies project budget to reflect funding changes.

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 26, 1996

9:30 A.M.

11-26-96.5.4 2-P 1-P.

Recommendation: Approve the revised plan of expenditure for projects in the City of Calabasas to reallocate \$726,000 of \$1,074,000 from the Calabasas/Agoura Hills Community Center to the DeAnza Park development project (3), funded with Regional Park and Open Space District funds; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96319LAC0019) (Relates to Agenda No. 22)

Absent: None

Vote: Unanimously carried

11-26-96.5.5 3-P 2-P.

Recommendation: Approve the revised plan of expenditure for the City of Covina's request to construct a play area in place of one of three roller/street hockey rinks and two tennis courts at Wingate Park (5), funded with Regional Park and Open Space District funds; and find that project is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96319LAC0020)

Absent: None

Vote: Unanimously carried

11-26-96.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

11-26-96.6.1 3 1.

Recommendation for appointment and reappointment to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Dana

Judy Bartha, Assessment Appeals Board

Commission on HIV Health Services

Guillermo B. Mangaoang, Jr., Commission
on HIV Health Services

Absent: None

Vote: Unanimously carried

11-26-96.7 BOARD OF SUPERVISORS (Continued)

11-26-96.7.1 42 2.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Auditor-Controller to report within 60 days with data showing the wages, salaries and benefits paid by County contractors and subcontractors to low-end employees; also instruct the Chief Administrative Officer, with the assistance of County Counsel, to bring forth options for a "Living Wage" policy to be a consideration in the granting of contracts with the County; and submit report and policy for Board consideration. THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 96311LAC0016)

A. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE AUDITOR-CONTROLLER TO REPORT BACK WITHIN 60 DAYS WITH DATA SHOWING THE WAGES, SALARIES AND BENEFITS PAID BY COUNTY CONTRACTORS AND SUBCONTRACTORS TO LOW-END EMPLOYEES; AND A STUDY OF THE ECONOMIC IMPACT OF ANY "REASONABLE WAGE" POLICY ON THE COUNTY BUDGET, ON THE COUNTY'S ECONOMIC RECOVERY AND ON SMALL, MINORITY-OWNED AND WOMEN-OWNED BUSINESSES; AND

B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, WITH THE ASSISTANCE OF COUNTY COUNSEL, TO REPORT BACK WITH OPTIONS AND A POLICY FOR THE BOARD'S CONSIDERATION, FOR A "REASONABLE WAGE" POLICY TO BE A CONSIDERATION IN THE GRANTING OF CONTRACTS WITH THE COUNTY

Absent: None

Vote: Supervisors Dana and Antonovich voted no on this action.

11-26-96.8 BOARD OF SUPERVISORS (Continued)

11-26-96.8.1 54 3.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt amendments to the Rules of the Board, as follows: ADOPTED (CRON NO. 96325LAC0004)

Change the order of business for the regular Tuesday meetings, to call the agenda to determine holds and continuances and approve non-controversial items, prior to presentation of scrolls by the Board, effective December 3, 1996;

Change the regular Board meeting days, to eliminate the monthly Thursday meeting for legally required public hearings and instead designate the fourth Tuesday of each month for those hearings, effective January 1, 1997; and

Authorize the Chairman to schedule an additional Thursday meeting when the business of the Board dictates, effective January 1, 1997.

Absent: None

Vote: Unanimously carried

11-26-96.8.2 4 4.

Recommendation as submitted by Supervisor Dana: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's Bandwagon by the Downey Chamber of Commerce for their Annual Downey Holiday Lane Parade, to be held December 8, 1996. APPROVED
(CRON NO. 96325LAC0002)

Absent: None

Vote: Unanimously carried

11-26-96.9 BOARD OF SUPERVISORS (Continued)

11-26-96.9.1 46 5.

Recommendation as submitted by Mayor Antonovich: Send letters to the City of Los Angeles and the State Regional Water Quality Control Board, Lahontan Region, asking that dumping permits for the City of Los Angeles' Hyperion treatment facility be suspended until after tests for dioxins are completed on the sewer sludge being dumped in the Antelope Valley. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER TO THE STATE WATER RESOURCES CONTROL BOARD REQUESTING THAT THEIR BOARD HOLD AN APPEAL HEARING ON THE SLUDGE DUMPING PERMITS ISSUED BY THE LAHONTAN REGION BOARD (CRON NO. 96304LAC0002)

Absent: None

Vote: Unanimously carried

11-26-96.9.2 5 6.

Recommendation as submitted by Mayor Antonovich: Instruct the Chief Administrative Officer to work with the courts and the other justice agencies, to develop a plan to consolidate the court administrative function of all municipal courts, effective January 1, 1998, in a manner consistent with existing efforts toward consolidation and unification and submit the unification plan to the Board by July 1, 1997. APPROVED (CRON NO. 96306LAC0024)

Absent: None

Vote: Unanimously carried

11-26-96.9.3 6 7.

Recommendation as submitted by Mayor Antonovich: Waive parking fees in estimated amount of \$1,000, excluding the cost of liability insurance, for use of the County parking structure located at 240 Ramona Ave., Pasadena, for the AIDS Service Center's Eighth Annual Posada Candlelight Walk, to be held December 7, 1996. APPROVED (CRON NO. 96325LAC0012)

Absent: None

Vote: Unanimously carried

11-26-96.10 BOARD OF SUPERVISORS (Continued)

11-26-96.10.1 51 8.

Recommendation as submitted by Mayor Antonovich: Authorize additional judgeship for Citrus Municipal Court, as authorized by AB 1818 (Baca); and adopt resolution providing funding for the additional judgeship. ADOPTED (CRON NO. 96325LAC0013)

Absent: None

Vote: Unanimously carried

4-VOTE

11-26-96.10.2 39 9.

Joint recommendation with the Sheriff: Approve and instruct the Mayor to sign a five-year lease agreement with the City of Lawndale, on a gratis basis, for the City's facility located at 15331 Prairie Ave., Lawndale (2), to be used as a Sheriff's Department Service Center, in order to improve the quality and quantity of service provided to the City; with

the

County to construct certain tenant improvements, at an estimated total cost of \$364,000, with County share not to exceed \$168,168; approve and authorize the Chief Administrative Officer to implement the Project; also approve establishment of Capital/Refurbishment Project No. 86364 and approve appropriation adjustment in amount of \$364,000 to finance refurbishment; and find that project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70426
(CRON NO. 96324LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.11 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

11-26-96.11.1 7 10.

Joint recommendation with Director of Public Social Services: Approve and

instruct the Mayor to sign amendment to lease agreement with the lessors, Elizabeth Merrill Wright and Ted Merrill, to extend the term of the lease for five years, at a monthly rental rate of \$15,593.26, 85% subvented by State and Federal funds, with a County net monthly rental obligation of \$2,339, effective December 10, 1996 through December 9, 2001, for office space for the Department of Public Social Services' Assistance Payments Southwest Family District Office, located at 905-931 E. Redondo Blvd., Inglewood (2); and to extend the purchase option to the final year of the extended term at the option price of \$745,000; approve and authorize the Chief Administrative Officer to implement the project; and find that

lease

is exempt from the California Environmental Quality Act. APPROVED
AGREEMENT NO. 17416, SUPPLEMENT NO. 3 (CRON NO. 96324LAC0002)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.12 AFFIRMATIVE ACTION COMPLIANCE OFFICE (2) 11

4-VOTE

11-26-96.12.1 8 11.

Recommendation: Accept Administration for Native Americans, U.S.
Department of Health and Human Services Grant Award in amount of \$85,000,
with no net County cost, to conduct an American Indian census survey in
the County and to develop the framework of an American Indian Housing
Authority for off-reservation American Indians in the County, with
results
to be utilized to increase the amount of Federal funding appropriated to
the County by Congress to assist American Indians; and approve
appropriation adjustment, in amount of \$85,000, to reflect the
unanticipated funds. APPROVED (CRON NO. 96319LAC0002)

Absent: None

Vote: Unanimously carried

11-26-96.13 ASSESSOR (4) 12

11-26-96.13.1 45 12.

Recommendation: Approve and instruct the Mayor to sign modification to agreement with the State Department of Finance, for the State-County Property Tax Administration Program in which County received \$13.4 million

in funding, in the form of a loan for the program for Fiscal Year 1995-96 and will receive up to an equal amount each year through Fiscal Years 1996-97 and 1997-98, with loan repaid through completion of certain work requirements contractually agreed to with the State; modification revises the definition of repayment criteria to include actual workload figures for Fiscal Year 1996-97 and revised estimates for Fiscal Years 1996-97 and

1997-98, provides the State an estimated allocation of loan proceeds for Fiscal Year 1996-97, and authorizes the Assessor and the Chief Administrative Officer to make changes to Sections 6 and 8 enabling similar revisions in Fiscal Year 1997-98 without Board approval.

APPROVED

AS AMENDED TO REMOVE MODIFICATION TO SECTION 14 OF THE STATE-COUNTY AGREEMENT WHICH AUTHORIZES THE ASSESSOR AND THE CHIEF ADMINISTRATIVE OFFICER TO MAKE CHANGES TO SECTIONS 6 AND 8 OF THE AGREEMENT IN FUTURE YEARS WITHOUT BOARD APPROVAL AND REQUIRES CHANGES TO THE AGREEMENT AS WELL

AS YEARLY UPDATES TO COME BEFORE THE BOARD SO THAT THE ASSESSOR'S PERFORMANCE UNDER THE STATE-COUNTY PROPERTY TAX ADMINISTRATION PROGRAM CAN

BE EVALUATED (CRON NO. 96319LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.14 BEACHES AND HARBORS (4) 13

11-26-96.14.1 53 13.

Recommendation: Approve and authorize the Mayor to sign amendment to lease for Parcel No. 18R, Dolphin Marina, Marina del Rey (4), to replace the required new construction of 75 congregate care units with 60 senior units; to revise time frames for completion of new construction and renovation of the existing apartments and anchorage; and to reflect Coastal Commission project conditions; approve and instruct the Mayor to sign deed restriction imposing certain obligations upon the lessee and the County for the duration of the permitted use on Parcel 18R; and authorize the Director with the concurrence of County Counsel to approve minor revisions to the language in the deed restriction which may be necessitated by the Coastal Commission's final review. APPROVED AGREEMENT NO. 7580 SUPPLEMENT NO. 11 (CRON NO. 96309LAC0003)

Attachments
on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

11-26-96.15 HEALTH SERVICES (Committee of Whole) 14 - 21

4-VOTE

11-26-96.15.1 9 14.

Recommendation: Approve and instruct the Director to accept standard amendment to agreement from the California Department of Health Services to continue to provide State and Federal funding in amount of \$260,000, at no cost to County, to support the provision of a local automated immunization information and reminder system to ensure adequate immunization of all children in the community for the remainder of the contract period which commenced January 1, 1996 and will end June 30, 1997; also approve appropriation adjustment in amount of \$260,000 to provide expenditure authority not currently reflected in the Department's 1996-97 Fiscal Year budget. APPROVED (CRON NO.96323LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.16 HEALTH SERVICES (Continued)

3-VOTE

11-26-96.16.1 57 15.

Recommendation: Approve and instruct the Director of Health Services to accept annual funds in amount of \$60,000 from the State Department of Health Services to support the Violent Injury Prevention Project, at a total project cost of \$189,531 with a net County contribution of \$34,745, to provide training and education which focuses on reducing the availability of firearms, changing community norms by establishing non-violence as desirable behavior and creating and promoting alternatives to violence, effective July 1, 1996 through June 30, 1997. CONTINUED ONE WEEK (12-3-96) (CRON NO. 96305LAC0005)

Absent: None

Vote: Unanimously carried

11-26-96.16.2 10 16.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Children's Discovery Centers of America, Inc., at no cost to County, to extend term slated to expire December 31, 1996, through December 31, 1997, for the continued operation of a self-supporting child care center for County employees working at or near H. Claude Hudson Comprehensive Health Center (1); also approve new fee schedule increasing fees for non-County user-parents who own or work in businesses around H. Claude Hudson Comprehensive Health Center, effective January 1, 1997. APPROVED (CRON NO. 96319LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.16.3 11 17.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Morrison Health Care, Inc., in estimated amount of \$1,185,861, to extend term slated to expire November 30, 1996, through May 31, 1997, for the continued provision of dietary services at Olive View Medical Center (5). APPROVED (CRON NO. 96319LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.17 HEALTH SERVICES (Continued)

11-26-96.17.1 57 18.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pacific Toxicology Laboratories (PTL), to extend term slated to expire December 31, 1996, through June 30, 1997, at no cost to County, for the continued provision of blood lead screening of eligible pediatric patients at County health facilities, with PTL to bill and receive reimbursement directly from the State; also includes provisions for one-year automatic renewals through June 30, 2000, at no net County cost. CONTINUED TWO WEEKS (12-10-96) (CRON NO. 96319LAC0011)

Absent: None

Vote: Unanimously carried

11-26-96.17.2 12 19.

Recommendation: Approve and instruct the Director of Internal Services to establish Purchase Orders in amount of \$1,298,384 for Fiscal Year 1995-96, and \$700,000 for Fiscal Year 1996-97, to cover the cost of ancillary and support services provided by Metropolitan State Hospital to LAC+USC Medical Center's Adult Psychiatric Inpatient Program following its transfer to Metropolitan State Hospital after the January, 1994 Northridge Earthquake damaged the Medical Center's Psychiatric Hospital. APPROVED (CRON NO. 96319LAC0009)

Absent: None

Vote: Unanimously carried

11-26-96.17.3 13 20.

Recommendation: Approve and authorize the issuance of a Purchase Order in amount of \$250,000 with the Center of Health Resources (COHR) for the

provision of consultant services by Performance Comprehensive, a division of COHR, at El Monte, H. Claude Hudson and Edward R. Roybal

Comprehensive

Health Centers and High Desert Hospital (1 and 5), to prepare for the upcoming surveys by the Joint Commission on Accreditation of Healthcare Organizations. APPROVED (CRON NO. 96319LAC0010)

Absent: None

Vote: Unanimously carried

11-26-96.18 HEALTH SERVICES (Continued)

11-26-96.18.1 57 21.

Recommendation: Approve and instruct the Director to sign financial services agreements with Syndicated Office Systems (SOS) and HHL

Financial

Services, Inc. (HHL), for provision of Medi-Cal Resource Development and Recovery Services at County hospitals, health and comprehensive health centers, to back-up the Department's financial screening and Medi-Cal application processes to help ensure that potential third-party revenues, primarily Medi-Cal, are maximized, with contingent fees being paid to SOS and HHL based solely on revenues actually received by the County as a result of SOS' and HHL's services which equate to about 4% of the total cases dispositioned. CONTINUED ONE WEEK (12-3-96)
(CRON NO. 96319LAC0013)

Absent: None

Vote: Unanimously carried

11-26-96.19 PARKS AND RECREATION (2) 22 - 23

11-26-96.19.1 14 22.

Recommendation: Adopt revised plan of expenditure for specified funds to reallocate \$726,000 of \$1,074,000 from the Calabasas/Agoura Hills Community Center project to the De Anza Park development project (3), funded with Regional Park and Open Space District funds; with City of Calabasas to provide funding for the completion of the joint Calabasas/Agoura Hills Community Center using the remaining \$348,000 from the original allocation of \$1,074,000 and funds from another source; also submit the revised plan of expenditure to the Regional Park and Open Space District for approval; and find that revised plan of expenditure is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96319LAC0016) (Relates to Agenda No. 1-P)

Absent: None

Vote: Unanimously carried

11-26-96.20 PARKS AND RECREATION (Continued)

11-26-96.20.1 15 23.

Recommendation: Approve and instruct the Mayor to sign eight agreements with various firms for a not to exceed amount of \$600,000 each, for a total of \$4.8 million, funded with Regional Park and Open Space District grants, Quimby Accumulated Capital Outlay Fund and Community Development Block Grants and other funds available to the Department for capital projects (all Districts), to provide as-needed design services for project related, non-construction services, such as the preparation of studies, reports, plans and specifications, effective upon Board approval through November 30, 1997; and find that agreements are exempt from the California Environmental Quality Act. APPROVED AGREEMENTS NOS. 70413, 70414, 70415, 70416, 70417, 70418, 70419 AND 70420 (CRON NO. 96319LAC0018)

Attachments
on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.21 PROBATION (1) 24 - 26

11-26-96.21.1 40 24.

Joint recommendation with the Affirmative Action Compliance Officer:

Approve and instruct the Mayor to sign contract with Tello, Cromwell and Associates, in maximum amount of \$84,000, offset by State revenue from the

Standards and Training for Corrections Program in estimated amount of \$25,600, with an estimated County cost of \$58,400, to continue to provide diversity training for a second and third year to emphasize the implementation of a department-wide Diversity Development Plan consistent with the County's model diversity plan and the Board's adopted policy on diversity, which will focus on managing diversity skills, identification of areas of intergroup conflict and diversity planning and training for the Executive Committee and the Committee on Diversity, effective for 24 months commencing January 1, 1997; and authorize the Chief Probation Officer to extend and/or modify the contract. APPROVED AGREEMENT NO. 70421 (CRON NO. 96318LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.22 PROBATION (Continued)

11-26-96.22.1 16 25.

Recommendation: Authorize the Chief Probation Officer as Chair of the Los Angeles County Juvenile Justice Coordinating Council to submit a planning grant application in amount of \$62,500, for the Juvenile Crime and Accountability Challenge Grant Program, under the authority of the State Board of Corrections, to establish a multiagency juvenile justice coordinating council to develop and implement comprehensive strategies for preventing and effectively responding to juvenile crime in California; adopt resolution authorizing the Chief Probation Officer as Chair of the

Los Angeles County Juvenile Justice Coordinating Council, to sign the grant application, documents, including any extensions, amendments or revisions. ADOPTED (CRON NO. 96320LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.22.2 17 26.

Recommendation: Approve the Suppression and Prevention Revitalizing Youth

and Neighborhoods for Growth Program re-application for Fiscal Year 1996-97 to the U.S. Department of Justice, in amount of \$50,000, with a County in-kind contribution in amount of \$16,919, to off-set salaries of two Deputy Probation Officer IIs assigned to the program, which purpose is to deliver suppression and prevention services to minors in the middle and high school age group, who are currently on probation or at-risk in the target areas comprised of Pico-Union/Koreatown and South Central; also to provide intervention to first-time offenders who are involved in gangs and drugs; and to work in conjunction with law enforcement agencies, community-based organizations and parent/teacher groups, effective for a six-month period; authorize the Chief Probation Officer to accept and execute the grant award in amount of \$50,000, to serve as Project Director for the program and to sign grant award documents, including any extensions, amendments or revisions. APPROVED (CRON NO. 96320LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.23 PUBLIC WORKS (4) 27 - 40

4-VOTE

11-26-96.23.1 18 27.

Recommendation: Adopt resolutions finding that the following projects are
of general County interest and providing that County aid shall be
extended
to the Cities for the projects: ADOPTED

Reconstruction of Norwalk Blvd. between Imperial Hwy.
and Lakeland Rd., City of Norwalk (4), in amount
of \$115,000 (CRON NO. 96317LAC0010)

Construction of a raised median on Bouquet Canyon Rd.
north of Newhall Ranch Rd., City of Santa Clarita (5),
in amount of \$7,000; and find that project is exempt
from the California Environmental Quality Act.
(CRON NO. 96313LAC0004)

Absent: None

Vote: Unanimously carried

11-26-96.23.2 19 28.

Recommendation: Adopt resolutions declaring the following streets to be
a part of the County System of Highways in order for County to administer various projects; and find that projects are exempt from the California Environmental Quality Act: ADOPTED Attachments on file in Executive Office.

Towne Ave. from Harrison Ave. to Philadelphia St.,
Cities of Claremont and Pomona (1 and 5), to
synchronize the traffic signals and maintain the
effectiveness of the completed synchronization
system (CRON NO. 96318LAC0012)

Arrow Hwy. over the Santa Fe Dam outlet, City of
Irwindale (1), to retrofit the bridge to seismic structural
standards (CRON NO. 96318LAC0013)

Willow St. over the San Gabriel River, City of
Long Beach (4), to retrofit the bridge to seismic
structural standards (CRON NO. 96313LAC0005)

Westminster Ave. over the San Gabriel River, City of
Long Beach (4), to retrofit the bridge to seismic
structural standards (CRON NO. 96313LAC0006)

Absent: None

Vote: Unanimously carried

11-26-96.24 PUBLIC WORKS (Continued)

11-26-96.24.1 20 29.

Recommendation: Approve appropriation adjustment in amount of \$25,000, for County Lighting Maintenance District 10049, Industry (1), to permit the appropriation of available financing in the District for the payment of increased utility costs for Fiscal Year 1996-97. APPROVED (CRON NO. 96320LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.24.2 21 30.

3-VOTE

Recommendation: Adopt resolutions ordering annexation of territories owned by various subdividers to County Lighting Maintenance District 1616 and County Lighting District LLA-1, City of Palmdale (5); and find that the territories will be benefitted by such annexations and order the boundaries of the districts to be altered to include these territories. ADOPTED (CRON NO. 96318LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.24.3 22 31.

Recommendation: Adopt resolutions approving and accepting exchange of property tax revenues resulting from annexation of territory to County Lighting Maintenance District No. 1616, City of Palmdale (5). ADOPTED (CRON NO. 96320LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.24.4 23 32.

Recommendation: Approve and file Engineer's Report; adopt and advertise resolution of intention for annexation of territory to County Lighting Maintenance District No. 1687 and County Lighting District LLA-1, Petition No. 30-46, Ruoff Ave., Whittier area (4); and instruct the Executive Officer to set the hearing. ADOPTED (CRON NO. 96318LAC0003)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.25 PUBLIC WORKS (Continued)

11-26-96.25.1 24 33.

Recommendation: Adopt and advertise drawings and specifications for Earthquake Damage Repair South Campus Utility Reroute, Rancho Los Amigos Medical Center (4), Specs. 5970, at a construction cost estimate of \$420,800, funded with Community Development Block Grant funds awarded to the County through the Community Development Commission by the U.S. Department of Housing and Urban Development to repair earthquake damaged facilities; set December 24, 1996 for bid opening; also approve a change order contingency fund equal to 15% of the construction bid amount not to exceed \$63,120 which will be adjusted by the Director when bids are received to equal 15% of the construction bid amount; and find that the project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96320LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.25.2 25 34.

Recommendation: Approve and instruct the Mayor to sign agreement between the County Waterworks District No. 40, Antelope Valley and the Wilsona School District (5), for construction of certain water improvements; with the School District to pay for the entire cost of the work in estimated amount of \$165,000, less a credit of \$14,979 in previously paid

Waterworks

District capital improvement charges and \$24,600 in credits for out-of-District surcharges paid over the past eight years; and to reimburse the Waterworks District the balance of the project costs or \$125,400 over a ten-year period at an interest rate of 7% per year; and find that the project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70423 (CRON NO. 96320LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.26 PUBLIC WORKS (Continued)

11-26-96.26.1 26 35.

Joint recommendation with the Director of Health Services: Approve implementation of Option 3 of the September 3, 1996 feasibility study on the Olive View-UCLA Medical Center Rule 1146 Compliance Project (5), to reduce the air heater emissions as identified by the South Coast Air Quality Management District (SCAQMD) Rule 1146; Option 3 removes the existing heat recovery units and auxiliary burners and builds a low-level burner assembly in a new heat recovery unit at a higher cost of \$3.6 million, it also reduces overall electrical and fuel consumption while meeting the same heat load requirement and eliminates long-term maintenance issues related to existing equipment and increases the

operation efficiency and reliability of the system; with sufficient funds appropriated in the adopted 1996-97 Health Services budget to fund the project; also approve and instruct the Director of Public Works to sign an

Engineering Services Agreement with Thomason and Dana, Engineers, Construction and Maintenance, for a fee not to exceed \$250,000, to provide

engineering services for the Olive View-UCLA Medical Center Central Plant SCAQMD Rule 1146 Compliance Project, Specs. 5333, C.P. No. 86234.

APPROVED (CRON NO. 96320LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.26.2 27 36.

Recommendation: Find that services can be more economically performed by an independent contractor; award and instruct the Mayor to sign contract with Millar Elevator Service Company, at a first-year cost not to exceed \$57,034, plus \$20,000 annually for extraordinary and/or unforeseen

service

requirements for routine and emergency maintenance services on elevators at the Department's headquarters, effective December 1, 1996, and automatically renewed from year-to-year for a total contract period not to

exceed six years. APPROVED AGREEMENT NO. 70422 (CRON NO. 96320LAC0011)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.27 PUBLIC WORKS (Continued)

11-26-96.27.1 28 37.

Recommendation: Award and instruct the Mayor to sign contracts with Advanced Digital Maps, Inc. and Towill, Inc., in total amount not to exceed \$250,000, for aerial photography, topographic and/or planimetric mapping and related work, for use in engineering studies and designs, flood plain management, and for State and Federal Natural disaster reimbursement, effective upon Board approval for one year, and automatically renewed from year-to-year for a total contract period not to exceed three years; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENTS NOS. 70424 AND 70425 (CRON NO. 96320LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.27.2 29 38.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 7104 (SB 140/Prop C) - Valley Blvd., vicinity of Industry (1), to Sully-Miller Contracting Company, in amount of \$998,430.41

CC 8676 - Controller and Cabinet Foundation Replacements, City of El Monte (1), to National Electrical Contractors, Inc., in amount of \$78,666

Ingomar Drain, Unit 1, City of Los Angeles (3), to Mladen Grbavac Construction Co., in amount of \$575,009

Nevada Avenue Drain, vicinity of City Terrace (1), to Mladen Grbavac Construction Co., in amount of \$214,581

Absent: None

Vote: Unanimously carried

11-26-96.28 PUBLIC WORKS (Continued)

11-26-96.28.1 30 39.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1399 (FHWA) - Agua Dulce Canyon Rd. at Mile Marker 2.93, vicinity of Vasquez Rocks (5), Emma

Corporation, in amount of \$8,000

CC 1906 (EDA) - Whiteman Airport Industrial Site
Improvements, vicinity of Pacoima (3), Vance Corporation,
in amount of \$34,000

CC 6526 - Damien Ave., et al., vicinity of La Verne (3),
Mobassaly Engineering, Inc., in amount of \$7,448

CC 6804 (STP) - Bellflower Blvd. (Phase II), City of
Bellflower (4), Damon Construction Co., in amount
of \$28,500

CC 7413 - Paso Verde Dr., et al., vicinity of
Hacienda Heights (4), Nobest Incorporated, in amount
of \$7,420

Bartolo Drain, Unit 2 and Pump Station, Cities of
Pico Rivera and Downey (1 and 4), Advanco Constructors,
in amount of \$15,000

Main Street Drain, City of Carson (2), Mladen
Grbavac Construction, in amount of \$35,000

Absent: None

Vote: Unanimously carried

11-26-96.29 PUBLIC WORKS (Continued)

11-26-96.29.1 31 40.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7263 - Road Division 241-I, Slurry Seal Project, vicinity of Compton (2), Pavement Coatings Co., with changes amounting to a credit of \$2,808.12 and a final contract amount of \$120,949.74

CC 7295 (FEMA) - Topanga Skyline Dr. at House No. 1875, vicinity of Calabasas (3), Western Paving Contractors, Inc., with changes in amount of \$1,798.56 and a final contract amount of \$285,384.10

CC 7340 - Azurelee Dr., et al., vicinity of Malibu (3), Granite Construction Company, with changes in amount of \$960.40 and a final contract amount of \$57,640.40

CC 8457 - Azusa Ave., vicinity of Hacienda Heights (4), LGT Enterprises, with changes in amount of \$6,651.58 and a final contract amount of \$91,159.58

Absent: None

Vote: Unanimously carried

11-26-96.30 REGISTRAR-RECORDER/COUNTY CLERK (3) 41

11-26-96.30.1 47 41.

Recommendation: Declare official the results of the General Election held

on November 5, 1996. THE BOARD DECLARED OFFICIAL THE RESULTS OF THE ELECTION HELD NOVEMBER 5, 1996, AS OUTLINED IN THE REGISTRAR-RECORDER/COUNTY CLERK'S CERTIFICATION OF THE OFFICIAL CANVASS CERTIFICATE FOR THE COUNTY OF LOS ANGELES SPECIAL ELECTION AND THE OFFICIAL CANVASS OF ELECTION RETURNS FOR THE GENERAL ELECTION

Absent: None

Vote: Unanimously carried

11-26-96.31 SHERIFF (5) 42

11-26-96.31.1 50 42.

Recommendation: Receive and file proposal received in response to the County's Request for Proposals regarding leasing of vacant County Jail facilities until negotiations with the State and Federal government for revenue generation from this facility are terminated. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH THE RESPONDENT TO THE JAIL LEASE

REQUEST FOR PROPOSALS, IN ORDER TO IDENTIFY AND NEGOTIATE THE TOTAL VALUE OF THE PROPOSAL TO THE COUNTY, BASED ON THE SAME CRITERIA USED BY THE SHERIFF'S PROPOSAL; AND PROVIDE A POINT BY POINT COMPARISON OF THE

SHERIFF'S MIRA LOMA PROPOSAL AND THE PRIVATE VENDOR'S PROPOSAL AND REPORT BACK TO THE BOARD WITHIN 60 DAYS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.32 TREASURER AND TAX COLLECTOR (1) 43

11-26-96.32.1 32 43.

Recommendation: Adopt resolution approving sale of Tax-Defaulted Property

subject to the power of sale at public auction scheduled for February 10, 1997. ADOPTED (CRON NO. 96319LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.33 MISCELLANEOUS COMMUNICATIONS 44 - 46

11-26-96.33.1 57 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Janean Moore v. County of Los Angeles," in amount of \$165,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's budget. CONTINUED ONE WEEK (12-3-96) (CRON NO. 96302LAC0006)

Absent: None

Vote: Unanimously carried

11-26-96.33.2 57 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Arturo De La Torre, a minor, by and through his Guardian ad Litem, Angela Soto v. County of Los Angeles," in amount of \$998,000, including an anticipated annuity purchase, plus payment of the Medi-Cal lien not to exceed \$151,034 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (12-3-96) (CRON NO. 96325LAC0006)

Absent: None

Vote: Unanimously carried

11-26-96.33.3 57 46.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Roberto Lambaren, a minor, by and through his Guardian ad Litem, Delores Evangelista, Delores Evangelista, individually v. County of Los Angeles," in amount of \$620,978, including an anticipated annuity purchase, plus payment of the Medi-Cal lien not to exceed \$73,525 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (12-3-96) (CRON NO. 96325LAC0005)

Absent: None

Vote: Unanimously carried

11-26-96.34 ORDINANCES FOR ADOPTION 47 - 48

11-26-96.34.1 33 47.

Ordinance for adoption amending the County Code, Title 6 - Salaries, authorizing the Director of Mental Health, for recruitment purposes, to establish the compensation of the Medical Director, M.D., Mental Health upon initial appointment at a flat monthly rate not to exceed a maximum annual salary of \$190,000. ADOPTED ORDINANCE NO. 96-0061 (CRON NO. 96317LAC0006)

Absent: None

Vote: Unanimously carried

11-26-96.34.2 34 48.

Ordinance for adoption amending the County Code, Title 2 -
Administration,
relating to the management of hazardous materials and Title 12 -
Environmental Protection, relating to fees charged for hazardous
materials
regulations and establishing an emergency response cost recovery program.
ADOPTED ORDINANCE NO. 96-0062 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

11-26-96.35 SEPARATE MATTER 49

11-26-96.35.1 44 49.

Joint report and recommendations by the Auditor-Controller and the Chief Administrative Officer to conduct a management audit of the Sheriff's Department, including approval to hire outside consultants to review recent allegations raised in the November 3 and 4, 1996 Los Angeles Times articles, as requested by the Board at the meeting of November 5, 1996. APPROVED AS AMENDED TO INCLUDE WITHIN THE SCOPE OF THE MANAGEMENT AUDIT

OF

THE SHERIFF'S DEPARTMENT THE FEASIBILITY OF CONTRACTING OUT MEDICAL SERVICES SINCE THE STATE AUDIT EXPLICITLY DISCUSSED ISSUES CONCERNING THE MEDICAL SERVICES IN THE COUNTY JAILS; AND ALL TOPICS DISCUSSED IN THE STATE AUDITOR'S NOVEMBER 1996 REPORT, INCLUDING THE SHERIFF'S USE OF OVERTIME WHICH WAS ORIGINALLY DISCUSSED IN THE STATE AUDITOR'S MARCH, 1996

REPORT; AND THAT THE COUNTY AUDIT TEAM FOCUS ITS EFFORTS ON VERIFYING THE STATE AUDITOR'S FINDINGS, RESOLVING DIFFERENCES BETWEEN THE STATE AUDITOR AND THE SHERIFF, FINDING AND PRESENTING ANY INFORMATION RELATIVE TO THESE TOPICS THAT WAS UNAVAILABLE TO THE STATE AUDITOR, AND PRESENTING A PLAN FOR IMPLEMENTATION OF RECOMMENDATIONS FLOWING FROM THE STATE AUDITOR'S REPORT AS SOON AS POSSIBLE

11-26-96.36 PUBLIC HEARINGS 50 - 51

11-26-96.36.1 49 50.

De novo hearing on Nonconforming Use and Structure Review Case No. 95-116-(5), and determination of Categorical Exemption to continue the use

of the property as the Theosophical Society Headquarters located at 643 E. Mariposa St., Altadena Zoned District, applied for by the Theosophical Endowment Corporation. (Appeal from Regional Planning Commission's conditions of approval) CLOSED HEARING; SUSTAINED THE APPLICANT'S APPEAL AND INDICATED INTENT TO APPROVE NONCONFORMING USE AND STRUCTURE REVIEW CASE NO. 95-116-(5), WITHOUT CONDITION NO. 9 IMPOSED BY THE REGIONAL PLANNING COMMISSION; AND INSTRUCTED COUNTY COUNSEL TO PREPARE

FINDINGS AND REVISED CONDITIONS OF APPROVAL

Absent: None

Vote: Unanimously carried

11-26-96.37 PUBLIC HEARINGS (Continued)

11-26-96.37.1 48 51.

Hearing on Zone Change Case No. 96-002-(5) and Negative Declaration for change of zone from C-2, R-1-7,500 and R-3 to C-2-DP-BE, to continue operation of an existing nursing home and to authorize construction of a new adult residential facility for Alzheimers patients and an assisted living residential facility for senior citizens on property located at 2585 E. Washington Blvd., Altadena Zoned District, petitioned by Diversified Health Services. CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; INDICATED INTENT TO APPROVE ZONE CHANGE CASE NO. 96-00-2-(5) WITH A UNILATERAL CONTRACT TO BE PREPARED BY COUNTY COUNSEL, WHICH INCORPORATES THE POINTS CONTAINED IN THE AGREEMENT BETWEEN THE APPLICANT AND NEIGHBORS, AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT

Absent: None

Vote: Unanimously carried

11-26-96.38 MISCELLANEOUS

11-26-96.38.1 52.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

11-26-96.38.2 35 52-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$200, excluding the cost of liability insurance, for use of Athens Park Community Building by the Community Coalition for Change, Inc., for their first Annual Meeting, to be held December 1, 1996. APPROVED
(CRON NO. 96327LAC0010)

Absent: None

Vote: Unanimously carried

11-26-96.39 MISCELLANEOUS (Continued)

11-26-96.39.1 36 52-B.

Recommendation as submitted by Supervisor Burke: Award and instruct the Director of Parks and Recreation to execute contract with Advanced Construction, in amount of \$2,190,000, funded with Safe Neighborhood Parks

Prop A funds allocated to the Second Supervisorial District, for construction of new ball fields, a restroom and concession stand at Kenneth Hahn State Recreation area (2); and authorize Director of Parks and Recreation to supplement the contract by up to 10% for change orders and contingencies, if necessary. APPROVED (CRON NO. 96327LAC0009)

Absent: None

Vote: Unanimously carried

11-26-96.39.2 37 52-C.

Recommendation as submitted by Mayor Antonovich: Approve recommendation of the Commission on Alcoholism to proclaim December 1996 as "National Drunk and Drugged Driving Prevention Month," throughout Los Angeles County, to help encourage and educate the public about the dangers of drinking and driving. APPROVED (CRON NO. 96327LAC0013)

Absent: None

Vote: Unanimously carried

11-26-96.39.3 52 52-D.

Recommendation as submitted by Mayor Antonovich: Request the Federal Bureau of Investigation's (F.B.I.) Organized Crime Unit to apply the Racketeer Influenced and Corrupt Organizations Act to prosecute the 18th Street Gang members who are arrested; and request the F.B.I. to work with the Immigration and Naturalization Service to deport arrested 18th Street Gang members who are in the Country illegally. REQUESTED THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE IN CONJUNCTION WITH THE SHERIFF, DISTRICT ATTORNEY, CHIEF PROBATION OFFICER AND THE COURTS TO REPORT BACK TO THE BOARD ON JANUARY 7, 1997 WITH A COORDINATED SET OF RECOMMENDATIONS TO ADDRESS ISSUES RELATING TO GANGS, INCLUDING BUT NOT LIMITED TO THE

18TH

STREET GANG; AND TO CONSIDER THE ISSUE OF PROSECUTING PARENTS WHO ALLOW THEIR CHILDREN TO BECOME INVOLVED IN GANGS (CRON NO. 96327LAC0015)

Absent: None

Vote: Unanimously carried

11-26-96.40 MISCELLANEOUS (Continued)

11-26-96.40.1 53.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11-26-96.40.2 55

- Recommendation as submitted by Supervisor Burke:
Approve the restructuring of the County Library Commission as follows: 1) expand the number of Commissioners from 15 to 20; 2) provide for direct representation for cities, with 10 Commissioners to be selected from elected City Council members in cities served by the County Library; and 3) Board appoint 10 Commissioners with two from each Supervisorial District. INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF DECEMBER 3, 1996 FOR CONSIDERATION
-

11-26-96.40.3 55

- Recommendation as submitted by Supervisor Antonovich:
Support State and Federal Legislation that would require companies like Lexis-Nexis to obtain the permission of any individual before marketing sensitive information such as home address and telephone numbers; and send a letter to the County's Legislative Delegation in Sacramento and Washington D.C. signed by the Board, the Sheriff, District Attorney, Chief Probation Officer, Public Defender, Alternative Public Defender and Presiding Judges of the Superior and Municipal Courts, urging their support of such legislation. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 3, 1996 FOR CONSIDERATION
-

11-26-96.41 MISCELLANEOUS (Continued)

11-26-96.41.1 56 55.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. DONALD BRANDON, BRENDA DE OZUNA, RON FECHTER, HOWARD O. WATTS AND ANDREW MACKIE

- Supervisor Antonovich requested the Director of Children and Family Services to assign an oversight person to review the case and comments made by Brenda De Ozuna and her son Adolino Kenneth Black regarding alleged treatment by employees of the Department of Children and Family Services, as well as circumstances surrounding the placement of their 13-month old granddaughter and daughter and determine if any assistance can be provided to resolve the situation.
- Supervisor Antonovich requested the Director of Health Services to investigate and report back to the Board on comments made by Donald Brandon, representing the Community Advisory Council for USC County Hospital (Council), regarding the Council's request to relocate Mr. Frank Duarte from the Health Services Building to another building.
- Supervisor Antonovich requested the Sheriff to report back to the Board on comments made by Andrew Mackie regarding alleged problems experienced by him for the past 14 months in his legal dispute relating to a lien on his automobile.

11-26-96.42 MISCELLANEOUS (Continued)

Discussion of topics on the agenda and administrative requests by individuals supervisors for reports from the Department Heads on various matters as follows

- Supervisor Antonovich requested the Chief Administrative Officer to report back to the Board before December 3, 1996, relative to a recent Los Angeles Times article on Proposition 218 relating to the Fire Department and Public Library as follows: 1) Whether a Special Election should be held; 2) If a Special Election is held, whether it should be for the majority vote, or a two-thirds vote; and 3) Whether both items could be put on the ballot at the same time so that if one item is voted up and one item is voted down, there would not be a need to go back and have it be placed on the ballot the following year.
- Supervisor Molina requested the Chief Administrative Officer to report back to the Board with a summary of what is paid out annually to Judges for Personal Development Allowances.

Absent: None

Vote: Unanimously carried

11-26-96.43 MISCELLANEOUS COMMUNICATION

11-26-96.43.1 38 A-2.

Continue local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and

mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; continue local emergency as a result of a fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996. RECEIVED AND FILED Documents on file in Executive Office.

11-26-96.43.2 58

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Molina and
Antonovich

Gordon F. Hampton

Supervisor Burke

Eleanor Brooks Parks
Ellis Stark
Diane Thompson

Supervisor Yaroslavsky

Dr. Earl Wallace Grant Hatch

Supervisor Dana

Robert Furey
William E. "Bill" Stevens

Supervisors Antonovich and
Dana

Judge Douglas A. McKee

Supervisor Antonovich

Ryan Bard
Vernon M. "Don" Bean
Sean Michael Beaton
James W. Cubbage, Sr.
Pattie Marie White Edwards
Saxon C. Elliot
Joseph S. Foley, Sr.
Mary Lou Lampman
Jacquelyn Montgomery
Theresa Ann Montoya
Leonard F. Murnane
Arlan Edward Renfro
William Ross
Robert M. Whitney

Meeting adjourned (Following Board Order No. 58).
Next meeting of the Board: Tuesday morning,
December 3, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 26, 1996, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
